

**BOARD OF SUPERVISORS
FINANCE/GOVERNMENT OPERATIONS AND
ECONOMIC DEVELOPMENT COMMITTEE
AGENDA**

May 10, 2016

6:00 p.m.

**Loudoun County Government Center
1 Harrison Street, S.E., Leesburg, VA
Board Room**

Committee Members:

Matthew Letourneau, Chair

Phyllis Randall - Tony Buffington - Ralph Buona - Koran Saines

**Proposed for Consent*

- 1. Monthly Department of Economic Development Report (Information)**
Election District: Countywide
Staff Contacts: Buddy Rizer, Economic Development
- 2. *CONTRACT AWARD/Architectural and Engineering Services for the New Loudoun County Animal Services Facility (Action)**
Election District: Catoctin
Staff Contacts: Joe Kroboth, Transportation and Capital Infrastructure
Mark Hoffman, Transportation and Capital Infrastructure
Christopher Bresley, Finance and Procurement
- 3. *AWARD AUTHORITY INCREASE/Architectural and Engineering Design Services for the Route 7/659 Interchange (Action)**
Election District: Ashburn
Staff Contacts: Joe Kroboth, Transportation and Capital Infrastructure
Melissa Tello, Transportation and Capital Infrastructure
Christopher Bresley, Finance and Procurement
- 4. *CONTRACT RENEWAL/Solid Waste Engineering and Monitoring Services (Action)**
Election District: Catoctin
Staff Contacts: Ernest Brown, General Services
Mike Fairbanks, General Services
Christopher Bresley, Finance and Procurement
- 5. *CONTRACT AWARD/ Contracts with Potential Service Providers through the Children's Services Act for At Risk Youth and Families (Action)**
Election District: Countywide
Staff Contacts: Ellen Grunewald, Family Services
Lesley Abashian, Family Services
Ravi Palaniandy, Finance and Procurement

- 6. *CONTRACT AWARD/Day Support and Employment Services (Action)**
Election District: Countywide
Staff Contacts: Margaret Graham, Mental Health, Substance Abuse & Developmental Services
Sara Westfall, Mental Health, Substance Abuse & Developmental Services
Diane C. Smith, Finance and Procurement
- 7. *CONTRACT RENEWAL/Operation of the Homeless Services Center (Action)**
Election District: Leesburg
Staff Contacts: Ellen Grunewald, Family Services
Hope Stonerook, Family Services
Diane C. Smith, Finance and Procurement
- 8. *CONTRACT RENEWAL/Companion Services (Action)**
Election District: Countywide
Staff Contacts: Ellen Grunewald, Family Services
Hope Stonerook, Family Services
Diane C. Smith, Finance and Procurement
- 9. *FY 2016 Capital Improvement Program Amendment/Cash Proffers for Brambleton District Park West (Action)**
Election Districts: Blue Ridge, Dulles
Staff Contacts: Julie Crim, Transportation and Capital Infrastructure
Melissa Tello, Transportation and Capital Infrastructure
Joe Kroboth, Transportation and Capital Infrastructure
- 10. Update from Loudoun Water (Information)**
Election District: Countywide
Staff Contacts: Charles Yudd, County Administration
Gwen Kennedy, County Administration
- 11. Update from Loudoun Museum (Action)**
Election District: Leesburg
Staff Contact: Julie Grandfield, County Administration
Megan Bourke, Management and Budget
- 12. Statewide Fire Prevention Code Amendments (Information)**
Election District: Countywide
Staff Contacts: Chief Keith Brower, Fire, Rescue and Emergency Management
Charles Yudd, Assistant County Administrator
Gwen Kennedy, County Administration

13. Proposed Classification and Compensation Study (Action)

Election District: Countywide
Staff Contacts: Jeanette Green, Human Resources

14. Internal Audit of Affordable Dwelling Unit Program and Housing Choice Voucher Program (Information)

Election District: Countywide
Staff Contacts: John Sandy, County Administration
Penny Newquist, Finance and Procurement
Janet Romanchyk, Finance and Procurement

15. Quarterly Report/ FY 2016 Third Quarter Financial Update, Cash Proffer and Debt Report (Information)

Election District: Countywide
Staff Contacts: Erin McLellan, Management and Budget
Megan Bourke, Management and Budget
Doug Kinney, Management and Budget

16. Monthly Report/Implementation of the Enterprise Resource Planning (ERP) System (Information)

Election District: Countywide
Staff Contacts: John Sandy, County Administration
Robert Middaugh, County Administration
Wendy Wickens, Information Technology
Penny Newquist, Finance and Procurement
Vince Marchesano, Vivad Technologies, LLC

17. Closed Session

I move that the Finance/Government Operations and Economic Development Committee enter into closed session pursuant to Virginia Code Section 2.2-3711(A) (7) for actual or probable litigation and for consultation with legal counsel and briefings by staff on the contract with AST Corporation for the implementation of ERP.

Resolution:

Whereas, the Finance/Government Operations and Economic Development Committee this 10th day of May, 2016, convened in closed session by an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act:

Now, therefore, be it resolved that the Finance/Government Operations and Economic Development Committee does hereby certify that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the closed session to which this certification applies; and (2) only such public business matters as were identified in the

motion by which the said closed session was convened were heard, discussed or considered by the Finance/Government Operations and Economic Development Committee.

Resolution Motion:

I move that the Finance/Government Operations and Economic Development Committee approve the Resolution on the agenda certifying that only such matters identified in the motion convening the Closed Session were discussed and no formal action by the Finance/Government Operations and Economic Development Committee was taken in Closed Session.

Election District: Countywide

Staff Contact: Leo Rogers, County Attorney

Next Regular Meeting: June 14, 2016

If you require a reasonable accommodation for any type of disability in order to participate in the Finance/Government Operations and Economic Development Committee Meeting, please contact the Office of the County administrator at 703-777-0200/TTY-711. At least one business day of advance notice is requested; some accommodations may require more than one day of notice. FM Assistive Listening System is available at the meeting.